

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: AMERICAN AUTO GUARDIAN, INC.
Company ID: 0560161
State of origin: Illinois
Formation date: 5/15/2003 12:00:00 AM
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Principal Office

1700 EAST GOLF RD, SUITE 700

SCHAUMBURG, IL 60173

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TIMOTHY J BRUGH	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Secretary	MARK P COHEN	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Treasurer	HARI SUBRAMANIA	1700 East Golf Road, Suite 700, Schaumburg, IL 60173

Directors

Director	TIMOTHY J BRUGH	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
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Signatures

Signature	Timothy J. Brugh
Title	President